

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET**

USA v. Lawrence Gerard Nassar				DISTRICT JUDGE: Janet T. Neff	
CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER	
1:16-cr-242	12/7/2017	10:58 AM - 11:49 AM	Grand Rapids		
APPEARANCES					
Government: Sean M. Lewis		Defendant: Matthew Newburg, Shannon Smith,*		Counsel Designation: Retained	
TYPE OF HEARING		DOCUMENTS		CHANGE OF PLEA	
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention (waived <input type="checkbox"/>) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input checked="" type="checkbox"/> Sentencing <input type="checkbox"/> Trial <input type="checkbox"/> Other: _____		<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ Judgment _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement	
SENTENCING					
Imprisonment: <u>240 Months each, consecutive</u> Probation: _____ Supervised Release: <u>Life/Life/3 Years</u> Fine: \$ <u>Waived</u> Restitution: \$ <u>57,488.52</u> Special Assessment: \$ <u>5,300.00</u>			Plea Agreement Accepted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Conviction Information: Date: <u>7/11/2017</u> By: <u>Plea</u> As to Count (s): <u>One, Two and Three</u>		
ADDITIONAL INFORMATION:					
*Molly Blythe; The Indictment is dismissed on motion by the government.					
CUSTODY/RELEASE STATUS			BOND AMOUNT AND TYPE		
Remanded to USM			\$		
CASE TO BE:			TYPE OF HEARING:		
Reporter/Recorder: Kathy Anderson			Case Manager: R. Wolters		